

LIBRARY



BROWN COUNTY LIBRARY
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www.browncountylibrary.org



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BROWN COUNTY LIBRARY BOARD
NOTE LOCATION: ASHWAUBENON BRANCH LIBRARY

1060 Orlando Drive, Ashwaubenon

Thursday, March 17, 2022

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
 - A. Presentation by Karla Giraldez, Ashwaubenon Branch Manager
4. Discussion and Possible Action Regarding 2022 Library Services Grant
5. Update and Discussion on Library Fines and Fees
6. Discussion and Approval of Library Business
 - A. Financial Manager Update
 - i. Financial, and Gifts, Grants and Donation Reports
 - B. Capital Projects and Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
7. Update on Bookmobile Timeline
8. Discussion and Possible action Regarding New East Branch Design Team Update
9. President's Report
10. Library Director's Report

11. Other Business
12. Such Other Matters as are Authorized by Law
13. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

A handwritten signature in dark ink, appearing to read "Brian D. Anderson". The signature is fluid and cursive, with the first name "Brian" being more prominent.

Brian Anderson
Library Board President